

AGENDA

STATE LEGISLATIVE ADVOCACY COMMITTEE

DATE/TIME: Tuesday, September 15, 2015 at 2:00 p.m.

PLACE: City Manager's Assembly Room, Third Floor

COMMITTEE MEMBERS: Mayor Patrick J. Furey, Chair
Councilwoman Heidi Ann Ashcraft
Councilman Tim Goodrich

STAFF: Mary Giordano, Assistant City Manager
Mark Matsuda, Police Chief
Jeff Gibson, Community Development Director
Patrick Sullivan, Assistant City Attorney
Eric Tsao, Assistant Finance Director
Eleanor B. Jones, Management Associate
Fran Fulton, Economic Development Manager

GUEST: Jeff Kiernan, Regional Public Affairs Manager

SUBJECT: **2015 League of California Cities Resolutions**
Resolution 1 **League Bylaw Amendment**
Resolution 2 **Overconcentration of Alcohol & Drug Treatment Facilities**
Resolution 3 **Residential Rentals, Support for SB 593 (McGuire)**
Resolution 4 **Compensation for Prolonged Electrical Power Outages**

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| I. | Welcome and Introductions | Chair Mayor Furey |
| II. | Purpose of meeting | Eleanor B. Jones |
| III. | Overview of League of California Cities Resolutions | Jeff Kiernan |
| IV. | Review Department Analysis & Position on each Resolution | |
| | Resolution 1 City Attorney | Patrick Sullivan |
| | Resolution 2 Community Development /
Economic Development /
City Attorney | Jeff Gibson / Fran Fulton /
Patrick Sullivan |
| | Resolution 3 Community Development /
Finance / Economic Development
City Attorney | Jeff Gibson / Eric Tsao /
Fran Fulton /
Patrick Sullivan |
| | Resolution 4 Public Works | Rob Beste |
| V. | Consider position on Resolutions of the League of California Cities | Committee |
| VI. | Committee Questions/Discussion | Committee |
| VII. | Direction from Committee | Committee |
| VIII. | Adjournment | |